



AGENDA

Board of Park Commissioners
Wednesday, April 18 @ 5:00p.m.
311 West Main Street, Room 301, County Courthouse

I. Public Comment

II. Approval of Minutes

From March 21, 2007 meeting and October 18, 2006 meeting.

III. Action Items

- Approval of letter of support to MT FWP for grooming of Hebgen Lake area trails (submitted by West Yellowstone Chamber of Commerce)
- Approval of job description for Park Planning Intern (for County wide master planning effort)
- Approval of budget for intern from BOPC Administrative Budget or Open Lands Fund (intern expense estimated at \$8-10,000)
- Decision on grant selection process for Cash in Lieu funds
- Decision to expend dollars from Cash in Lieu funds for engineering study at Regional Park

IV. Discussion Items

- Process for Regional Park Master Plan Charrettes (Bill Pond, Mike Harris)
- Update on Regional Park development (Mike Harris)
 - a) Trail location and construction
 - b) Potential location of Bozeman Police and 911 Center at Park
 - c) Naming opportunities at Regional Park (Debbie Deagen)
 - d) Setting of date for Grand Opening of Regional Park

V. Other

VI. Set Agenda, Meeting Time and Location

VII. Adjournment

UPCOMING MEETINGS

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| May 10 | 9 a.m. Executive Committee meeting, County Courthouse. |
| May 16 | 5 p.m. Board of Park Commissioners meeting, 3 rd floor Conference Room, County Courthouse |
| June 2 | 8:30 a.m. -- 5:30 p.m. Regional Park Planning Charrette, |
| June 23 | 8:30 a.m. – noon. Regional Park Planning Charrette, |
| | **Charrettes will be held at the Fairgrounds, Building 4 |